

LIST OF COMMITTEES OF BALKRISHNA PAPER MILLS LIMITED

Audit Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Dileep H. Shinde	Chairman	07/08/2021	Audit Committee Reconstituted on 11/02/2025
2	Prof (Dr) Mangesh D. Teli	Member	06/02/2025	
3	Shri Ashok N. Garodia	Member	11/02/2025	
4	Shri Manish Malpani	Member	09/12/2023	

Nomination and Remuneration Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Dileep H. Shinde	Chairman	24/05/2022	Nomination and Remuneration Committee Reconstituted on 11/02/2025.
2	Prof (Dr) Mangesh D. Teli	Member	06/02/2025	
3	Shri Ashok N. Garodia	Member	11/02/2025	

Stakeholder Relationship Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Dileep H. Shinde	Chairman	Chairman- 11/02/2025 Member- 24/05/2022	Stakeholder Relationship Committee Reconstituted on 11/02/2025.
2	Prof (Dr) Mangesh D. Teli	Member	11/02/2025	
3	Shri Anurag Poddar	Member	11/02/2015	
4	Shri Manish Malpani	Member	09/12/2023	

Risk Management Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Anurag Poddar	Chairman	17/07/2020	Risk Management Committee Reconstituted on 9/12/2023.
2	Shri Manish Malpani	Member	09/12/2023	
3	Shri Dileep H. Shinde	Member	24/05/2022	
4	Prof (Dr) Mangesh D. Teli	Member	09/12/2023	

Finance Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Anurag Poddar	Chairman	06/02/2019	Finance Committee Reconstituted on 14/08/2024.
2	Shri Manish Malpani	Member	16/09/2023	
3.	Prof (Dr) Mangesh D. Teli	Member	14/08/2024	

Share Transfer Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Anurag Poddar	Chairman	16/05/2016	Share Transfer Committee Reconstituted on 9/12/2023.
2	Shri Manish Malpani	Member	09/12/2023	
3	Prof (Dr) Mangesh D. Teli	Member	09/12/2023	

Rights Issue Committee

Sr. No.	Name of Members	Designation	Date of Appointment	Remarks
1	Shri Anurag Poddar	Chairman	16/09/2023	Right Issue Committee Reconstituted on 9/12/2023.
2	Shri Dileep H. Shinde	Member	16/09/2023	
3	Shri Manish Malpani	Member	09/12/2023	